



UNION COUNTY IMPROVEMENT AUTHORITY

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Regular Meeting Agenda Wednesday, June 8, 2016 5:00 p.m.

1. Call to Order by the Chairman
 2. Notice of Compliance with Open Public Meetings Act
 3. Roll Call of Commissioners
 4. Pledge of Allegiance
 5. Communications
 6. Public Comment
 7. Report of Executive Director
 8. Report of Committees, Staff and Counsel- Public Session I
 - a) Resolutions/Consent Agenda
- 48-2016** Approval of the Public and Executive meeting minutes of May 4, 2016 and The Public Session Minutes of May 12, 2016.
- 49-2016** Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
- 50-2016** Renewing Cooperative Purchasing Agreement with County of Union
- 51-2016** Authority making application to the Local Finance Board - City of Rahway
- 52-2016** Authorizing an extended services agreement with Netta Architects in connection with the new Union County Family Court Building at Cherry Street in Elizabeth, New Jersey
- 53-2016** Approving Change Order No. 4 to the contract for construction of the new Union County Family Courthouse Building at Cherry Street, Elizabeth, New Jersey.
- 54-2016** Authorizing Change Order No. 60 for Alterations and Renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey.

- 55-2016** Authorizing Change Order No. 70 for Alterations and Renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey.
- 56-2016** Authorizing Change Order No. 71 for Alterations and Renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey.
- 57-2016** Authorizing an amendment to the Lease Agreement between the Union County Improvement Authority and Dental Health Associates, P. A. in connection with the Park Madison Building in Plainfield, New Jersey.

9. Report of Committees, Staff and Counsel- Executive Session

Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contracts (C), Litigation (L), and/or Personnel (P)

- a. Litigation and matters covered by attorney client privilege: Verge v. UCLA: Settlement (Reference R58-2016)*
- b. Contract Negotiations: Shared Service Agreement between UCLA and Elizabeth Parking Authority (reference R59-2016)*

10. Report of Committees, Staff and Counsel- Public Session II

- a. Discussion & action on any other item listed in #9

58-2016 Authorizing settlement of Verge Properties Urban Renewal, LLC v. the Union County Improvement Authority, Docket No. UNN-1-2395-07

59-2016 Authorize the Executive Director to enter into a Shared Services Agreement with the Elizabeth Parking Authority.

11. Unfinished Business

12. New Business

13. Adjournment